| Data 10/1/000 | Discovery | with VIN Details | |
|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------|---------------------------------------------------|
| Date: 12/ 1/2004 | | | |
| Reference: an Search Criteria: GA | | | Time: 10:35 AM Requestor: CNDH |
| *** SOCIAL SECURITY NUMBER: | | | |
| 144-26-3784 | State: NE | W JERSEY | Year Issued: 1951 - 1953 |
| ======================================= | ========= | ============ | ======================================= |
| *** THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME: | | | |
| GAVETT, ROBERT L | | 144-26-3784 | Credit Header 3 (08/98) |
| ======================================= | ======================================= | ======================================= | ======================================= |
| *** ADDITIONAL NAME(S) FOUND FOR YOUR SOCIAL SECURITY NUMBER(S): | | | |
| LEONE, RUSSELL | | 144-26-3784 | Credit Header 3 (01/94) |
| | | 212 20 0,01 | credit header 3 (01/94) |
| ======================================= | ======================================= | ======================================= | ======================================= |
| *** ADDITIONAL SOCIAL SECURITY NUMBER(S) FOUND FOR YOUR SUBJECT: | | | |
| GAVETT, ROBERT L | | | Credit Header 1 |
| ======================================= | | | |
| *** THE FOLLOWING SUBJECT(S) ARE LINKED TO THE ADDITIONAL SOCIAL SECURITY NUMBER(S) OR NAME(S)/ADDRESS(ES): | | | |
| LEONE, RUSSELL O | | 144-26-3794 | Credit Header 1 |
| | ======================================= | ======================================= | |
| *** SUBJECT'S ADDRESS HISTORY(* INDICATES RECORDS WITH THE MOST CURRENT DATE) PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS: | | | |
| GAVETT JR, ROBERT L | | | SS# 144-26-3784 |
| *26 STEINMETZ RD, HI 1115 CYPRESS CT, BRE | LLSBOROIIGH N.T | 08844 - 257. 707. | Composite Tata (27/22) |
| 1115 CYPRESS CT, BRE | INIGSVILLE. PA | 18031 | Composite Info (07/01) Credit Header 3 (08/98) |
| 26 STEINMETZ RD, BEL | | | Credit Header 3 (08/98) Credit Header 1 (01/94) |
| | | | Credit Header 3 (11/93) |
| 1115 CYPRESS CT, BREINIGSVILLE, PA 18031 | | | Credit Header 2 (01/93) |
| STEINMETZ RD, BELLE MEAD, NJ 08502 | | | Credit Header 3 (09/86) |
| 26 STEINMETZ RD, HILLSBOROUGH, NJ 08844 Credit Header 2 (07/85 | | | |
| Date of Birth: | 1959 | | Omedit III i |
| | 01/10/1959 | | Credit Header 2 |
| Phone: | 874-4280 | | Composite Info Credit Header 1 |
| | 908-8746491 | | Credit Header 1 Credit Header 2 |
| | | | T-0410 MCAGCE Z |

Gender: MALE Composite Info

MALE Credit Header 2
Driver Lic. Number: G09116587301594 Composite Info
Driver Lic. St. Issue: NEW JERSEY Composite Info

License Expires: 03/01/95 Composite Info
File Creation Date: 02/94 Credit Header 1
07/01 Composite Info

*** THE FOLLOWING SUBJECT(S) WERE ALSO FOUND BUT HAVE DIFFERENT NAMES AND SOCIAL SECURITY NUMBERS THAN YOUR SUBJECT

(PUBLIC RECORDS WILL NOT BE SEARCHED FOR THESE INDIVIDUALS):

LEONE, RUSSELL O SS# 144-26-3794

32 ALBURY WAY, NORTH BRUNSWICK, NJ 08902 Credit Header 1 (05/97) 906 VILLAGE DR, SOMERSET, NJ 08873 Credit Header 1 (01/97)

28 LINCOLN PL APT G, NORTH BRUNSWICK, NJ 08902 Credit Header 1

Date of Birth: 05/1936 Credit Header 1
Phone: 297-2762 Credit Header 1
File Creation Date: 11/73 Credit Header 1
Employer: TAYTON FREIGHT Credit Header 1

LEONE, RUSSELL SS# 144-26-3784

906 VILLAGE DR, SOMERSET, NJ 08873 Composite Info (02/95)

Credit Header 3 (01/94)

Date of Birth: 05/1936 Composite Info Gender: MALE Composite Info File Creation Date: 02/95 Composite Info

GAVETT JR, ROBERT L SS# 142-56-9710

PO BOX 506, BELLE MEAD, NJ 08502 Credit Header 1 (08/94) 1115 CYPRESS CT, BREINIGSVILLE, PA 18031 Credit Header 1 (12/92)

161 HEMLOCK ST 74, BREINGSVILLE, PA 18031 Credit Header 1

File Creation Date: 08/89 Credit Header 1
Employer: SCHAUS DELICATESSEN Credit Header 1
Occupation: SELF EMP Credit Header 1

GAVETT, ROBERT L

26 STEINMETZ RD, BELLE MEAD, NJ 08502 Credit Header 1 (08/00)

File Creation Date: 08/00 Credit Header 1

GAVETT JR, ROBERT L

26 STEINMETZ RD, HILLSBOROUGH, NJ 08844

Credit Header 3 (03/03)

*** OTHER POSSIBLE DRIVERS AT SUBJECT'S ADDRESS:

Name: GAVETT, ROSEMARIE

Driver's License#:G0911 67174 59344 issued in NEW JERSEY

Sex: FEMALE

Social Security#: 137-26-3746

Name: GAVETT, ROSEMARIE M

Driver's License#:G09116717459344 issued in NEW JERSEY

Sex: FEMALE

Name: GAVETT, SHERYL A

Driver's License#:G09117076151675 issued in NEW JERSEY

Date of Birth: 01

01/07/1967

Sex:

FEMALE

Social Security#: 143-74-1776

26 STEINMETZ RD, HILLSBOROUGH, NJ 08844

*** POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:

Name:

GAVETT ROSEMARIE

Social Security# :137-26-3746

13TH DIST STEINMETZ RD, BELLE MEAD, NJ 08502

Name: BALLOTTA SHERYL A

Social Security# :143-74-1776

Name: GAVETT SHERYL A

Social Security# :143-74-1776

STEINMETZ RD, BELLE MEAD, NJ 08502

Name: GAVETT CAROLYN J

Social Security# :156-74-7652

Name: GAVETT SHERI A Social Security# :143-74-1776

Name: GAVETT SHERYL A

1115 CYPRESS CT, BREINIGSVILLE, PA 18031

Name: GAVETT CAROLYN J

Social Security# :156-74-7652

115 CYPRESS CT, BREINIGSVILLE, PA 18031

GAVETT CAROLYN J

Social Security# :156-74-7652

240 HUNTINGTON AVE, PINE BEACH, NJ 08741

BALLOTTA SHERYL A

Social Security# :143-74-1776

Name:

GAVETT BETHANY S

Name:

GAVETT C J

Name:

GAVETT ROSEMARIE

Name:

GAVETT ROSEMARIE M

Social Security# :137-26-3746

Name:

GAVETT SHERI

Name:

GAVETT SHERI A

Social Security# :143-74-1776

GAVETT SHERYL A

Social Security# :143-74-1776

26 STEINMETZ RD, HILLSBOROUGH, NJ 08844

BALLOTTA SHERYL A

Social Security# :143-74-1776

Name:

GAVETT SHERYL A

Social Security# :143-74-1776

711 LINCOLN AVE, MANVILLE, NJ 08835

THE FOLLOWING BANKRUPTCIES, LIENS AND JUDGMENTS WERE IDENTIFIED:

Pursuant to amendments to Section 2075 of Title 28, the Federal Rules of Bankruptcy Procedure and Official Forms, effective December 1, 2003, Social Security Numbers in Bankruptcy filings will be masked so that only the last four digits of the number will be made available. This masking is handled at the federal court level.

> NJ Bankruptcies, Liens, and Judgments Data Available From 00/00/0000 Through 00/00/0000 Name and Address Search

Filing Number:

1589595526275

Document Type:

FEDERAL TAX

Filing Date:

/ /

Debtor:

GAVETT, ROBERT, 144-26-3784

26 STEINMETZ RD

HILLSBOROUGH, NJ 08844

Additional Debtor(s): USA IRS

Court: SOMERSET COUNTY, SOMERVILLE

County: Serial Number:

SOMERSET, NJ 1589595526275

NJ Bankruptcies, Liens, and Judgments Data Available From 00/00/0000 Through 00/00/0000 Name and Address Search

Filing Number:

000954071997

Document Type:

CIVIL 03/11/1997

Judgment Date: Action Type:

CERTIF OF DEBT

Amount:

\$250

Debtor:

GAVETT, ROBERT L 26 STEINMETZ RD

BELLE MEAD, NJ 08502

Plaintiff: Court:

DIVISION OF MOTOR VEHICLES DOCKETED JUDGMENTS/STATE LIENS

County:

NO VENUE, NJ

Filing Number:

000015061998DC

Document Type: Judgment Date:

CIVIL 05/18/1998

Action Type:

CONTRACT \$1,435

Amount: Debtor:

GAVETT, CHERYL

26 STEINMETZ RD

BELLE MEAD, NJ 08502

Additional Debtor(s):GAVETT, ROBERT L

Plaintiff: SOMERSET MEDICAL CENTER

Plaintiff Attorney: KELLEHER & MOOR

Court:

JUDGMENTS - SPECIAL CIVIL

County:

SOMERSET, NJ

Filing Number: 000015061998DC
Document Type: SUIT FILED
Suit Filed Date: 03/31/1998
Action Type: CONTRC-REG

Amount:

\$1,332

Debtor:

GAVETT, CHERYL

26 STEINMETZ RD

BELLE MEAD, NJ 08502

Plaintiff: SOMERSET MEDICAL CENTER

Additional Debtor(s): GAVETT, ROBERT L

Plaintiff Attorney: KELLEHER AND MOORE

Court:

SUITS - SPECIAL CIVIL

County:

SOMERSET, NJ

PA Bankruptcies, Liens, and Judgments Data Available From 00/00/0000 Through 00/00/0000 Name and Address Search